

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JULY 16, 2013 at 6:30 p.m.	
City Council Meeting	
6:30 p.m. – Call to Order	
▶ Executive session regarding a real estate matter per RCW 42.30.110(1)(c).	30 Min.
▶ Consent: Ordinance amending zoning regulations to allow Public Markets in the BC, BD and CG Zones.	
▶ Proclamation – Honoring Terry Vehrs & John McGibbon for their service on the Public Facilities District Board.	5 Min.
▶ Ordinance – Relating to the combined water and sewerage systems comprising the waterworks utility of the City; specifying adopting and ordering the carrying out of a system or plan of additions to and betterments and extensions of the combined waterworks utility; providing for the issuance of one or more series of water and sewer revenue bonds in an aggregate amount not to exceed \$ _____ for the purpose of providing the funds necessary: (a) to pay all or a portion of the costs of carrying out that plan of additions, (b) to make a deposit to the debt service reserve account, and (c) to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.	15 Min.
▶ Closed Record Review of File #PLN20130030 and the Planning Board's recommendation to approve a proposal to rezone one parcel (403 & 405 3 rd Ave. N) from Contract Residential Multifamily (RM-3.0) to Residential Multifamily (RM-2.4).	20 Min.
▶ Quarterly Report – Edmonds Center for the Arts	20 Min.
▶ Potential Action: Edmonds Downtown Business Improvement District – Bylaws.	20 Min.
▶ Update on budget forecast.	15 Min.
▶ Planning Board's recommendation for naming of the SR 104 Mini Park.	20 Min.
▶ Potential Action: Resolution adopting Robert's Rules of Order as the City Council's new rules of Procedure.	20 Min.
▶ Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – July 2013.	
▶ Presentation on Stormwater Low Impact Development (LID) – Using Rain Gardens for Stormwater Management.	30 Min.
▶ Re-introduction of Westgate/5 Corners.	45 Min.
▶ Discussion regarding Code of Ethics.	30 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. Authorization for Mayor to sign a Professional Services Agreement for consultant services for the design phase of the Sunset Walkway Project.	5 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
▶ Public hearing regarding cat roaming.	60 Min.
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.

▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m. City Council Meeting	

OCTOBER 8, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NOVEMBER 5, 2013 at 7:00 p.m. City Council Meeting	

☆☆NOVEMBER 11, 2013 – Holiday in observance of Veterans Day☆☆

NOVEMBER 12, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

NOVEMBER 19, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of November 12, 2013.	15 Min.

NOVEMBER 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆NOVEMBER 28 & 29, 2013 – Thanksgiving Holidays☆☆

DECEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

DECEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

DECEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of December 10, 2013.	15 Min.

☆☆DECEMBER 24 & 25, 2013 – Christmas Holidays☆☆

✓ DECEMBER 31, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.

Interim Ordinances:

- Ordinance No. 3921 - Adopting interim amendments to zoning regulations that would allow Public Markets in the BC, BD and CG Zones, establishing six months as the tentative effective period of the ordinance, and establishing an effective date. Effective date: 05-31-2013; Expiration Date: 11-30-2013